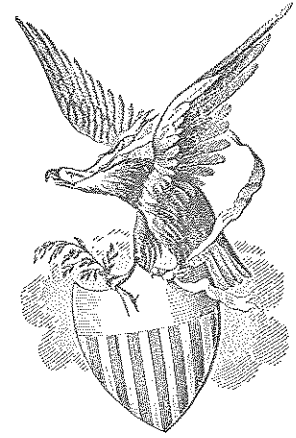


Town of Silverton

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RESOLUTION NO. 2007-04 AMENDED

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating changing the authorized signatures on behalf of the Town;

SECTION 1- BANK ACCOUNTS: All signatures authorized prior to February 26, 2007 shall be removed from any and all bank accounts maintained by the Town of Silverton, Colorado; the following signatures and only the following signatures will be authorized on any and all bank accounts maintained by the Town of Silverton, Colorado as of February 26, 2007:

Gregory Swanson, Mayor
Linda Davis, Clerk/Treasurer
Chris Tookey, Finance Committee
Jim Lindaman, Finance Committee
Mike Emery, Finance Committee

SECTION 2- OTHER ACCOUNTS: All signatures authorized prior to February 26, 2007 shall be removed from any and all, but not limited to, business, financial, insurance and employee accounts maintained by the Town of Silverton, Colorado; the following signatures and only the following signatures will be authorized, but not limited to, any and all business financial, insurance and employee accounts maintained by the Town of Silverton, Colorado as of February 26, 2007:

Gregory Swanson, Mayor
Devin Granbery, Town Administrator
Linda Davis, Clerk/Treasurer

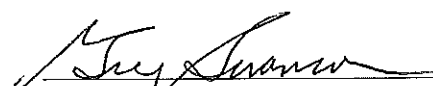
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO:

That at the Special Town Board Meeting, held on March 7, 2007, at the Silverton Town Hall, Silverton, Colorado, does approve the deletions and additions to all accounts as listed herein.

THIS RESOLUTION was adopted this 7th day of March, 2007 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:


Linda Davis, Clerk/Treasurer


Mayor, Gregory Swanson
Town of Silverton, Colorado